

2-21-2020

Executive Committee Agenda, February 21, 2020

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Executive Committee

February 20, 2020

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs, Chairman

SUBJECT: Agenda

An Executive Committee meeting will be held on Friday, February 20, 2020 in the Wall Boardroom.

The agenda will include:

1. Review and approve the December 17, 2019 meeting minutes
2. Bylaws Adhoc Committee Update
 - a. Executive Session to review contractual matters related to the Board of Trustees bylaws.
3. Presidential Search Process Update
 - a. Executive session to review personnel matters related to the Presidential Search.
4. Other Business